VALUE ADDED FINANCE AUTHORITY NOTICE OF PUBLIC MEETING

March 28, 2013 – 8:00 a.m. CST

S.D. DEPARTMENT OF AGRICULTURE
Joe Foss Building, 3rd Floor, SDDA Conference Room
523 East Capitol Avenue, Pierre SD 57501

Value Added Finance Authority (VAFA) meets on the last Thursday of each month to approve/disapprove applications for the Beginning Farmer Bond Program (BFBP), Agribusiness Bonding Program (AgBBP), and the Livestock Nutrient Management Bond Program (LNMBP), and to issue Bonds for previously approved applicants. These programs enable lenders and individuals to receive federally tax-exempt interest with respect to a loan or contract sale. VAFA also oversees the Value Added Agribusiness Re-lending Program (VAARP). This program assists in community development projects, the establishment of new business, expansion of existing business, creation of employment opportunities or saving existing jobs, and adding value to South Dakota agricultural commodities through further processing or marketing. The public may listen to and participate in the meeting at the above location or by telephone conference via Teleconference Dial-in Number: 866.410.8397 Conference Code: 6579820148.

AGENDA:

8:00 a.m.

- 1. Call to Order of General Meeting.
- 2. Roll Call.
- 3. Approve the Agenda.
- 4. Approve minutes of January 31, 2013 general meeting.

Approve BFBP Application and Bond Resolution A.

5. Paul & Charity Ortman, BFBP #1-0312.

New Loan Application(s) and Loan Review(s).

- 6. Executive Session to discuss borrower financial information and to consult with legal counsel or discuss confidential communications from legal counsel, as necessary.
- 7. Report from Executive Session.
- 8. Approve Chairman's report from Executive Session.
- 9. Action from Executive Session.

Other Business

- 10. Next regularly scheduled meeting April 25, 2013.
- 11. Adjourn.

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Notice is further given to persons with disabilities that this meeting is being held in a physical accessible place. Please notify the above mentioned office within 48 hours of the public hearing if you have special needs for which this agency will make the necessary arrangements. For Assistance contact: S.D. Dept. of Agriculture, Agricultural Development 605.773.5436.